

Notice of Meeting

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact this office, 123 Rosenberg Avenue, 8th Floor Shearn Moody Plaza, Galveston, TX 77550 (766-6105) to make arrangements for this special accommodation.

IT IS POSSIBLE THAT ONE OR MORE MEMBERS OF THE BOARD OF TRUSTEES WHO ARE NOT MEMBERS OF THE PORT OF CALL COMMITTEE AND/OR ONE OR MORE MEMBERS OF THE BOARD OF DIRECTORS OF THE GALVESTON PORT FACILITIES CORPORATION MAY ATTEND THIS MEETING. IF THE ATTENDANCE BY SUCH TRUSTEES OR DIRECTORS RESULTS IN A QUORUM OF THE FULL BOARD OF TRUSTEES OR THE CORPORATION BEING PRESENT AT THE MEETING, THIS MEETING WILL ALSO BE CONSIDERED A MEETING OF THE FULL BOARD OF TRUSTEES AND/OR THE CORPORATION.

CRUISE COMMITTEE MEETING

Wednesday, August 1, 2018

10:00 a.m.

Port of Galveston

8th Floor Shearn Moody Plaza

123 Rosenberg Avenue, Galveston, Texas 77550

-THIS CRUISE COMMITTEE MEETING IS OPEN TO THE PUBLIC-

Cruise Committee Members

Albert P. Shannon, Chairman

Richard DeVries, Co-Chair

Keith Bassett

Mike Dean

Buzz Elton

Ross Grief

Gina Spagnola

Kelly de Schaun

Maureen Patton

Quinn Bussey

Joe Rozier

Franklin Carnes

Trey Click

I. CALL TO ORDER

- a. Roll Call
- b. Declaration of Quorum
- c. Declaration of Conflicts of Interest

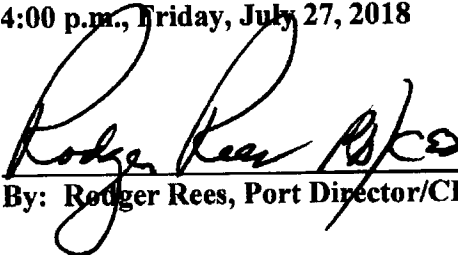
II. BUSINESS ITEMS

1. Approve Minutes of the May 23, 2018 Cruise Committee Meeting
2. Receive Report on Implementation of Port of Call Work Plan
3. Receive Update on Arrival of Carnival Vista and Future Cruise Activity
4. Receive Update on Discussions with Russel Daya with Royal Caribbean International Cruise Lines on Before and After Shore-Side Activities
5. Receive Reports from Committee members on ...
 - Funding of Operations
 - Cruise Itineraries Homeport and Port of Call Ships
6. Set Date of Next Meeting (Proposed: Wednesday, August 29, 2018 from 10:00 a.m. to 11:30 a.m.)

III. COMMENTS FROM MEMBERS OF THE CRUISE COMMITTEE

IV. ADJOURNMENT

4:00 p.m., Friday, July 27, 2018


By: Rodger Rees, Port Director/CEO

Please Note

Members of the public attending the Board Meeting may park at no cost in the Shearn Moody Plaza Parking Garage. The garage is located across the street from the Port offices.

Members of the City Council may be attending and participating in discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

P O S T E D
JUL 27 2018

CITY SECRETARY'S
OFFICE

4:30 pm
